

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on September 15, 2004 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Richard Calhoon

Absent: Linda Clabaugh, Ron Sutter

Others: Bob Feit, Jim Bauer, Steve Kelley, Robbins, Rex Behrends

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on September 9, 2004 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the September 1, 2004 meeting was received and placed on file.

**Pay Request #1**

Chairman presented for approval pay request #1 for the Alley Reconstruction Project in the amount of \$27,500.00 to Trauernicht Construction, Inc.

Moved by Fleecs, seconded by Vetrovsky, to approve the pay request to Trauernicht Construction, Inc.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon

Nay: None

MOTION CARRIED

**Pay Request #1**

Chairman presented for approval a pay request for the Miscellaneous Concrete Street Repairs 2004 to Trauernicht Construction, Inc. in the amount of \$35,000.00.

Moved by Vetrovsky, seconded by Fleecs to approve the pay request to Trauernicht Construction, Inc.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon

Nay: None

MOTION CARRIED

**Pay Request #2 to Stevens Construction**

Chairman presented for approval Pay Request #2 from Stevens Construction, Inc. in the amount of \$77,500.00 for the Caldwell Street Paving Project.

Moved by Vetrovsky, seconded by Fleecs, to approve Pay Request #3 to Stevens Construction, Inc.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon

Nay: None

MOTION CARRIED

**Investment Work Order**

Chairman presented for approval a Water Department Investment Work Order for Water Main Project #04-242 to be installed at Wentworth from Park to Irving in the amount of \$9,142.73.

Moved by Fleecs, seconded by Vetrovsky, to approve the Water Department Investment Work Order.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon  
Nay: None

MOTION CARRIED

**Bad Debts**

Chairman presented for approval the bad debt listing to be written off.

Moved by Vetrovsky, seconded by Fleecs the approval to write-off the bad debt list.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon  
Nay: None

MOTION CARRIED

**Receive and Place on File**

Chairman presented the Water Department Nitrate/Pumping Report for August.

Moved by Fleecs, seconded by Vetrovsky, to receive and place on file the Nitrate/Pumping Report for August.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon  
Nay: None

MOTION CARRIED

**Reports/Vouchers**

Chairman presented the Check Registers for the Street Department and Electric, Water, WPC dated approve and place on file.

Moved by Fleecs, seconded by Vetrovsky, to receive and place on file the various reports and vouchers.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon  
Nay: None

MOTION CARRIED

**Meeting Adjourned**

Moved by Fleecs, seconded by Vetrovsky, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon  
Nay: None

MOTION CARRIED

Meeting adjourned at 12:30 p.m.